Meeting Date and Time: Monday, February 28, 2022 12:00PM - 1:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: Roger Marcoux, Jon Murad, Steve Coote, John Federico, Wilda White

Members Absent: Tammy Boudah, Tom Mozzer, Justin Stedman

Others in Attendance: Lindsay Thivierge

Call to Order 12:02 PM

No additions or deletions to agenda Approval of prior meeting minutes

Roger Marcoux made a motion to accept the meeting minutes from 1/25/22, second Justin Stedman, all in favor. Wilda White made a motion to accept the meeting minutes from 2/8/22, second Roger Marcoux, all in favor

**Vice Chair:** Roger Marcoux volunteered to be vice chair. Justin Stedman made motion to accept Roger Marcoux after discussion not all members were present to decide, motioned is tabled until next meeting.

## **Update on Physical Test:**

Information has been updated, still waiting for some additional contact information and locations. Sheriff Marcoux notified the group that Windham County purchased a rower and Franklin County also would like to participate.

**Update on written entrance test:** Question regarding how class looked academically without the entrance exam. There has not been an evaluation of results yet to make that determination.

Only was respondent to bid. Largely focused on remote proctoring and training VPA staff to write their own test. After discussion it was decided that although the remote proctoring is important the need for a tried and true test is stronger than the ability to test from anywhere. The test that was being used was developed specifically for Vermont, group is looking for something that is more historically defensible.

Would like to put bid back out due to not being satisfied with single bidder. Are going to remove the remote proctoring option and focus on a test that is already created and used by other law enforcement agencies/academies.

Move forward on MMPI that is separate from the written entrance.

Motion to adjourn Roger Marcoux, second Wilda White, all in favor.

Meeting adjourned: 12:58